

AGENDA

CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

MEMBERS:
Bill Lockyer, Chairman
State Treasurer

John Chiang
State Controller

Michael C. Genest, Director
Department of Finance

EXECUTIVE DIRECTOR
Michael Papparian

Regular Meeting

Wednesday, April 22, 2009, 10:30 a.m.

(or upon adjournment of California Industrial Development
Financing Advisory Commission meeting)
915 Capitol Mall, Room 587
Sacramento, CA 95814

OPEN SESSION

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF MARCH 25, 2009 MEETING MINUTES**
- 3. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ITEM)**
- 4. BUSINESS ITEMS**
There will be a public comment period at the end of each item.

STAFF

A. REQUEST TO APPROVE INITIAL RESOLUTIONS REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS

- 1) Musco Olive Products, Inc. and/or its Affiliates, #820 (SB), \$4,000,000
- 2) Alta Equipment Leasing Co., Inc. and/or its Affiliates (including Norcal Waste Systems, Inc.), #821, Solid Waste Collection and Disposal, \$83,000,000

Doreen Smith
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B. REQUEST TO APPROVE AMENDMENTS TO BOND DOCUMENTS

- 1) Amendments of Loan Agreements between CPCFA and Republic Services, Inc., Series 2002B and 2002C for \$106,555,000; Series 2003 for \$30,000,000; Series 2006 for \$30,000,000 to modify the conditions under which financed projects may be transferred by Republic Services, Inc.

Doreen Smith

5. PUBLIC COMMENT

6. ADJOURNMENT

NOTE: Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

*"SB" indicates a project requesting assistance pursuant to the Authority's Small Business Program.

Notice

It is anticipated that the next CPCFA meeting will be held on **May 27, 2009**. Complete applications, fees and other documents must be received by **April 27, 2009** to be included on the agenda for initial resolution consideration. Request for final resolution must be received by the Authority no later than 60 days prior to the targeted Authority meeting. To be included in the **May 27, 2009** agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by **March 27, 2009**. The following dates have **tentatively** been reserved for the future 2009 Authority meetings.

May 27, 2009	June 24, 2009	July 22, 2009	August 26, 2009
September 23, 2009	October 28, 2009	November 18, 2009	December 16, 2009

FOR ADDITIONAL INFORMATION

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The agenda is also available on our website:

<http://www.treasurer.ca.gov/cpcfa>

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